

DRAFT

MINUTES OF JOINT TOWN BOARD AND PLANNING COMMISSION MEETING

Thursday, September 5, 2013-7:00 p.m.

1. Chair Roger Anclam called the Joint Town Board and Planning Commission meeting to order.
2. Roll Call-Those present were Dave Bomkamp, Tim Kopp, Ron Splan, Darrell Simonides, Jason Henschler and Chair Roger Anclam. A quorum was present. Others present-Mike Birkholz and Attorney Henderson
3. Approval of Agenda-Tim Kopp moved to approve the agenda as presented. Second by Ron Splan. Motion carried with a voice vote.
4. 208 Water Quality Plan-Chairman Roger Anclam reviewed the draft sewer service area map (dated 8/20/13) and the plan. After lengthy discussion Tim Kopp moved to recommend the following changes to the plan on page 20 item 2a-1) A reasonable distance for the purposes of this section shall be deemed to be not greater than 200 feet to a residential property line.2) b.i. change the six months to three months 3) b.ii.the three month time period may be extended if reasonable extenuating circumstances will delay the availability provided the property owner be compensated for the cost of the continued use of the POWTS. Second by Jason Henschler. Motion carried with a voice vote.
5. Adjournment-Darrell Simonides moved to adjourn. Second by Chair Roger Anclam. The meeting was adjourned at 8:25 pm.

Respectfully Submitted,

Deborah Bennett-WCMC
Clerk/Treasurer